



**Minutes of the Palo Pinto I.S.D. Board of Trustees meeting in
Regular Meeting, May 16, 2017
Revised**

Members Present: Bud Price-President, Brad Connelly-Vice President, Beverly Fuller-Secretary,
Angela Bryant & Teresa Medlin

Members Absent: None

Professional Staff: Eric J. Cederstrom – Superintendent

Quorum was present. The meeting was called to order by Bud Price, President at 6:00. Eric J. Cederstrom, Superintendent, certified the provisions of Article 6252-17, Civil Statutes as amended by the 63rd Legislature Special Session has been compiled with regard to public notice of the meeting.

Business Items

- Motion by Brad Connelly, seconded by Angela Bryant and approved unanimously to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511 (C) (4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 1, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits.
- Motion by Angela Bryant, seconded by Teresa Medlin and approved unanimously to approve 2017-2019 Depository Contract with The First National Bank of Santo, a Division of Comanche National Bank as presented
- Motion Beverly Fuller, seconded by Brad Connelly and approved unanimously to approve service agreement with State and Federal Education Services for technical support related to Federal Fund applications and compliance

Communications and Reports

- Preliminary Property Values
- 2017-18 preliminary budget
- 2015-16 Chapter 41 Final Settle-up
- Summer Leadership Institute
- ESC 11 Contracts
- Gifted and Talented Program

Motion by Angela Bryant, seconded by Teresa Medlin and approved unanimously to adjourn the meeting at 7:01.

Bud Price, President

Beverly Fuller, Secretary